*AO 245B (Rev. 06/05) Ju Sheet 1	dgment in a Crin	ninal Case			·
Mark	U	NITED STATE	S DISTRICT	Court	
EA	STERN	Dis	trict of	<u>PENNSYLVANIA</u>	·
UNITED STA	ΓES OF AM	ERICA	JUDGMENT I	N A CRIMINAL CASE	
	V.	FILED			
JOHN B. BAIRD		AUG 0 2 2012	Case Number:	DPAE2:10CR0003	339-001
		_	USM Number:	65550-066	
		MICHAEL E. KUNZ, Clerk By	Lawrence J. Bozz	zelli, Esq.	
THE DEFENDANT	:		Defendant's Attorney		
X pleaded guilty to count	(s) Counts	1-4 of indictment			
pleaded nolo contender which was accepted by					<u> </u>
was found guilty on col after a plea of not guilt					
The defendant is adjudica	ted guilty of t	hese offenses:			
Title & Section 18 USC § 1341	<u>Nature o</u> Mail frau	of Offense ad		Offense Ended 2/26/07	<u>Count</u> 1-4
The defendant is so the Sentencing Reform Ac		rovided in pages 2 through	6 of this	s judgment. The sentence is imp	osed pursuant to
☐ The defendant has been	n found not gu	· ·	<u> </u>		
Count(s)			are dismissed on the r	motion of the United States.	
or mailing address until all	l fines restitut	must notify the United Sta ion, costs, and special asses United States attorney of i	ssments imposed by this	rict within 30 days of any change judgment are fully paid. If order nomic circumstances.	of name, residence, ed to pay restitution,
			July 25, 2012 Date of Imposition of July 25, 2012	udgment	
			1	SA 1	. ·
			Signature of Judge	A Company of the Comp	•

Michael M. Baylson, U.S.D.C.J. Name and Title of Judge

Date

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AO 245B

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DEFENDANT:

JOHN B. BAIRD

CASE NUMBER: DPAE2:10CR000339-001

			1	IMPRISO	NMENT
otal term		ant is hereb	y committed to the custo	ody of the Uni	ted States Bureau of Prisons to be imprisoned for a
50 mont	hs on each o	count to be	served concurrently.		
X			llowing recommendatio Institution close to Pl		au of Prisons:
	The defenda	ant is remar	ded to the custody of th	e United State	es Marshal.
	The defenda	ant shall sur	render to the United Sta	ites Marshal f	or this district:
	□ a		a.m.	□ p.m.	on
	as notif	fied by the U	Inited States Marshal.		
X	The defen	dant shal	surrender for servi	ce of senter	ace at the institution designated by the Burcau of Prisons:
	before	2 p.m. on	Friday, August 24, 20	12	of the institute by the Bureau of Prisons to that institute. If no designation made defendant shall surrender to US Marshal before 2:00pm on August 24, 2012.
	as notif	fied by the U	Inited States Marshal.		
	as notif	ied by the I	Probation or Pretrial Ser	vices Office.	
				RETU	J RN
have ex	ecuted this ju	edgment as	follows:		
	Defendant o	lelivered			to
at			, with a	certified copy	of this judgment.
					UNITED STATES MARSHAI.
					Зу

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AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 3 — Supervised Release

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DEFENDANT:

JOHN B. BAIRD

CASE NUMBER:

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :

3 years on each of counts 1-4, to run concurrently.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- X The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- X The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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Sheet 3A Supervised Release

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DEFENDANT:

JOHN B. BAIRD

CASE NUMBER:

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ADDITIONAL SUPERVISED RELEASE TERMS

The defendant shall provide the US Probation Office with full disclosure of his financial records to include yearly income tax returns upon the request of the US Probation Office. The defendant shall cooperate with the probation officer in the investigation of his financial dealings and shall provide truthful statements of his income.

The defendant is prohibited from incurring any new credit charges or opening additional lines of credit without the approval of the probation officer, unless the defendant is in compliance with a payment schedule for any fine or restitution obligation. The defendant shall not encumber or liquidate interest in any assets unless it is in direct service of the fine or restitution obligation or otherwise has the express approval of the Court.

DEFENDANT:

JOHN B. BAIRD

CASE NUMBER:

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	i ne deteno	ant must pay the tot	ar criminar monetary po-	inarrios arioci vi	ie seriedate or payments		
тот	ALS	**		Fine \$		Restitution \$ 410,340.00	
		nination of restitution determination.	n is deferred until	An <i>Amei</i>	aded Judgment in a Cr	iminal Case (AO 245C)	will be entered
	The defend	lant must make resti	tution (including comm	unity restitutio	n) to the following payee	s in the amount listed be	elow.
	If the defer the priority before the	ndant makes a partia order or percentage United States is paid	l payment, each payee sle payment column belov l.	nall receive an v. However, p	approximately proportion ursuant to 18 U.S.C. § 3	med payment, unless spo 664(i), all nonfederal vi	ecified otherwise in ctims must be paid
Nam	e of Payer	<u> </u>	Total Loss*		Restitution Ordered		r Percentage
Obla See a	ates attached vi	ctim's list			92735.5 317604.4		
то	TALS	\$		0_ \$_	41034	10	
	Restitutio	on amount ordered p	ursuant to plea agreeme	nt \$			
	fiftcenth	day after the date of	est on restitution and a table the judgment, pursuant and default, pursuant to	to 18 U.S.C. §	an \$2,500, unless the res 3612(f). All of the pays 12(g).	titution or fine is paid in ment options on Sheet 6	full before the may be subject
X	The cour	t determined that the	e defendant does not hav	e the ability to	pay interest and it is ord	dered that:	
	X the i	nterest requirement	is waived for the X	fine 🗌 re	estitution.		
	☐ the i	nterest requirement	for the fine [restitution	is modified as follows:		

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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Sheet 6 --- Schedule of Payments

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DEFENDANT:

JOHN B. BAIRD

CASE NUMBER:

DPAE2:10CR000339-001

SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:				
A	X	Lump sum payment of \$ _410,340.00 due immediately, balance due				
		$\begin{array}{c ccccccccccccccccccccccccccccccccccc$				
В		Payment to begin immediately (may be combined with C, D, or F below); or				
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or				
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or				
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or				
F	X Special instructions regarding the payment of criminal monetary penalties:					
	The defendant may participate in the Bureau of Prisons Inmate Financial Responsibility Program and provide a minimum payme of \$25 per quarter towards the fine/restitution. In the event the fine/restitution is not paid prior to the commencement of supervision, the defendant shall satisfy the amount due in monthly installments of not less than \$250.00 to commence 30 days af release from confinement. The defendant shall notify the US Attorney for this district within 30 days of any change of mailing address or residence that occurs while any portion of the fine/restitution remains unpaid.					
Unl imp Res	ess tl rison pons	ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during iment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial ibility Program, are made to the clerk of the court.				
The	defe	endant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.				
	Joi	nt and Several				
	Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.					
	The	e defendant shall pay the cost of prosecution.				
	Th	e defendant shall pay the following court cost(s):				
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:				
Pay (5)	ment fine	is shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.				